

Courtroom Minute Sheet – Criminal Case

Date 10-24-15 Judge NAB Case No. 14cr 246

UNITED STATES OF AMERICA v. T. Anderson, et al

Court Reporter GM Deputy Clerk Cabanas

Assistant United States Attorney(s) J. Davis, T. Becker

Attorney(s) for Defendant(s): J.M. Margulies

Interpreter \_\_\_\_\_  SEALED PROCEEDING

Proceedings:

Initial Appearance  Detention Hearing  Preliminary Revocation  
 Arraignment  Bond Review  Probation  
 Preliminary Examination  Bond Execution/Appearance Bond  Supervised Release  
 Motion Hearing  In Court Hrg (WAIVER OF MOTIONS)  Competency  
 Evidentiary Hearing  Change of Plea/Sentencing  Pretrial/Status Conference  
 Oral Argument/Non Evidentiary Hearing  Rule 5(c)(3) Removal (Identity)  Material Witness

Additional Information: oral mtg. by deft. to enforce subpoena; GRANTED NAR  
testimony heard; taken under submission.  
Briefs due by 7-27-15 by deft.  
response by Sept. 8-10-15.

Oral Motion for appointment of counsel (GRANTED)  Defendant is advised of rights/indicates understanding of those rights.

Bail/Bond set in the amount of: \$ \_\_\_\_\_  Secured Appearance Bond  Secured by 10%

Secured by cash only  Secured by property  Unsecured bond  O/R bond

Government filed motion for pretrial detention. Detention hearing scheduled for \_\_\_\_\_ before \_\_\_\_\_

Preliminary examination set for \_\_\_\_\_ before \_\_\_\_\_

Defendant arraigned  Waives reading of indictment/information  Matter taken under advisement

Plea entered not guilty Order on pretrial motions:  issued  to issue

Oral Motion for Suppression  Written Motion for Extension of Time to File Pretrial Motions

Defendant waives \_\_\_\_\_  order to issue  oral ruling

Defendant waives evidentiary hearing  By leave of court withdraws all pretrial motions  No R&R will be forthcoming

Trial date/time \_\_\_\_\_ Before \_\_\_\_\_

Remanded to custody  Relensed on bond

Next hearing date/time \_\_\_\_\_ Type of hearing \_\_\_\_\_ Before \_\_\_\_\_

Proceeding commenced 9:58 12:00 Proceeding concluded 1:00 4:00 Continued to \_\_\_\_\_

Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the